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Arkivre Arkivre

Then the fourteenth day of November of the year two thousand and seventeen (14-11-2017).

Before me Notary Doctor Edward Flores, a Notary Public, duly admitted and sworn have personally came and appeared, duly identified by me by means of the undermentioned official documents:

Arkivre Arkivre

Of the first part

Joseph Borg, company director, son of the late Saviour and of the late Teresa nee' Micallef, born in Attard on the 9th May 1965, and residing in 231, Tower Street, Mosta, holder of identity card number 234665(M) and **Patrick Thomas Diamond,** company director, son of Patrick Thomas Diamond and Mary Anne nee' Creechan, born in Helensburgh, Scotland on the 6th July 1967 and residing in Cumbernauld, Scotland, holder of United Kingdom passport number 720114742 who are jointly appearing hereon for and on behalf of the limited liability company **"Alpha Briggs Mediterranean Limited"** bearing company registration number letter 'C' number 38859, and having its registered address at one hundred and twenty-five letter B Flat six (125B/6), St. George's R[illegible] St. Julians, Malta duly authorized for the purpose in virtue of the Memorandum and Articles of the company hereinafter referred to as "**Alpha Briggs**";

Arkivre Arkivre

Of the second part

Patrick Thomas Diamond, company director, son of Patrick Thomas Diamond and Mary anne nee' Creechan, born in Helensburgh, Scotland on the 6th July 1967 and residing in Cumbernauld, Scotland , holder of United Kingdom passport number 720114742 who is appearing hereon for and on behalf of the limited liability company **"Briggs Commercial Limited"** registered in Scotland with company registration letters 'SC' number 051566 having its registered office in Seaforth House, Seaforth Place, Burtisland, Fife, KY3 9AX, United Kingdom duly authorized for the purpose in virtue of the power of attorney and accompanying documentation of which are dated the [illegible] June 2017 and are hereto together annexed hereto marked letter "A" and hereinafter referred to as "**Briggs Commercial**";

Arkivre Arkivre

For the purposes of this deed Briggs Commercial has been registered with the Inland Revenue Department – Malta with number 998722607

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Compromise, datio in solutum and loan Cancellations enrolled on

Malt : 15-1-2018

Gozo : 23-1-2017

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7784/2017

Arkivre Arkivre

Of the third part

Patrick Thomas Diamond, company director, son of Patrick Thomas Diamond and Mary anne nee' Creechan, born in Helensburgh, Scotland on the 6th July 1967 and residing in Cumbernauld, Scotland , holder of United Kingdom passport number 720114742 who is appearing hereon for and on behalf of the limited liability company "**Briggs (Overseas) Limited"** registered in Scotland with letters and number 'SC' number 217945, having its registered address at Seaforth House, Seaforth Place, Burntisland, Fife, KY3 9AX, United Kingdom duly authorized for the purpose in virtue of the power of attorney and accompanying documents all of which are dated the 14th June [illegible] and are being together annexed hereto marked letter "B" hereinafter referred to as "**Briggs Overseas**";

Arkivre Arkivre

Of the fourth part

Patrick Thomas Diamond, company director, son of Patrick Thomas Diamond and Mary anne nee' Creechan, born in Helensburgh, Scotland on the 6th July 1967 and residing in Cumbernauld, Scotland , holder of United Kingdom passport number 720114742 who is appearing hereon for and on behalf of the limited liability company "**Briggs Environmental Services Limited"** registered in Scotland with letters 'SC' number 110121, having its registered address at Seaforth House, Seaforth Place, Burntisland, Fife, KY3 9AX, United Kingdom duly authorized for the purpose in virtue of the power of attorney and accompanying documents all of which are dated the 14th June 2017 and are being together annexed hereto marked letter "C" hereinafter referred to as "**Briggs Environmental Services**";

Arkivre Arkivre

Of the fifth part

Joseph Borg, company director, son of the late Saviour and of the late Teresa nee' Micallef, born in Attard on the 9th May 1965, and residing in 231, Tower Street, Mosta, holder of identity card number 234665(M) who is appearing hereon for and on behalf of the limited liability company **"PI (Holdings) Limited"** registered by letter 'C' number 31559, having its registered address at one hundred and twenty-five letter B Flat six (125B/6), St. George's Road, St. Julians, Malta duly authorized for the purpose in virtue of the Memorandum and Articles of Association of the said company hereinafter referred to as **"PI Holdings";**

Arkivre Arkivre

Of the Sixth part

Joseph Borg, company director, son of the late Saviour and of the late Teresa nee' Micallef, born in Attard on the 9th May 1965, and residing in 231, Tower Street, Mosta, holder of identity card number 234665(M) who is appearing hereon for and on behalf of the limited liability company "**Alpha Oil Services and**